

Bay Area Toll Authority

2004-05-26 10:00:00.0

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. Presented by: Kinsey

Action: Information

3. Consent Calendar

Minutes ? April 28, 2004*

Action: Authority Approval

• [04.28.04.doc](#)

Minutes ? Draft BATA Oversight Minutes of May 12, 2004*

Action: Information

• [05.12.04.doc](#)

BATA Oversight Committee

4.

Presented by: Commissioner Nevin, Chair

BATA Resolution No. 44, Revised ? Budget amendment of \$405 million, and allocation

a) of \$366.4 million in toll funds to the Benicia-Martinez New Span Project.*

The Authority will be requested to approve an amendment to the total budget and a supplemental allocation to cover construction and support cost overruns on the main span portion of the new Benicia-Martinez Bridge project.

Action: Authority Approval

- [BATA Benicia Presentation 05-07-04.ppt](#)
- [beniciabridgebudgetrevision.doc](#)
- [Beniciabridgecovermemo.doc](#)

BATA Resolution No. 51 ? Regional Measure 1 and Regional Measure 2 Debt Policy.*

- b) *The Authority will be requested to approve a policy to formalize guidelines for debt issuance and management of Regional Measure 1 and Regional Measure 2 financing plans.*

Action: Authority Approval

Contract: Banking and Cash Room Services for toll collections on seven state-owned toll bridges from July 1, 2004 through June 30, 2006 in an amount not to exceed \$1,000,000 per year: Wells Fargo, Bank of America or Union Bank.*

- The Authority is requested to authorize the Executive Director to negotiate and enter into a contract with a banking firm to provide cash counting and vault services for the seven state-owned toll bridges in and amount not to exceed \$1,000,000 per year.*
- 5.

Presented by: B. Mayhew

Action: Authority Approval

- [banking-cash room svcs final.doc](#)

Other Business/Public Comment/Adjournment

6.

Action: Information

Next meeting

2004-06-23 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members nine (9).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

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